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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 October 30, 2009

7 **Open Session**

8
9 Meeting called to order at 11:01 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Scott Cannaday, Director of Finance

19 Frank Kersh, Director of Slots

20 Catherine Portman, Gaming Board Executive Office Manager

21 Tribal Executive Present:

22 Ken Harrington, Tribal Chairman

23
24
25 Motion made by Director Keway and supported by Chairperson Mc Fall to adopt
26 the agenda for 10.30.09 with addition. Vote 5 yes. 0 no. 0 abstained. 0 absent.
27 Motion carried.

28
29 Motion made by Chairperson Mc Fall and supported by Director Keway to
30 approve the Open Meeting Minutes of 10.16.09 as presented. Vote 5 yes. 0 no.
31 0 abstained. 0 absent. Motion carried.

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34 Public comment opens at 11:04 a.m.

35 No Comments

36 Public comment closes at 11:04 a.m.

37
38 Motion made by Director Keway and supported by Vice Chairperson
39 Pierzynowski to go into executive session for proprietary information at 11:04
40 a.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

41
42 Motion made by Director Keway and supported by Director Kiogima to return to
43 open session at 11:06 a.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
44 carried.

45
46 Motion made by Director Keway and supported by Vice Chairperson
47 Pierzynowski to approve the changes to Marketing Policies, Sect. A & B: Title
48 Changes. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1
2 Motion made by Vice Chairperson Pierzynowski and supported by Director
3 Keway to approve changes to the OCR Travel Policy. Vote 5 yes. 0 no. 0
4 abstained. 0 absent. Motion carried.

5
6 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
7 approve the letter to Tribal Council for renewal of an "On-Premise" liquor license
8 and application for "Off-Premise liquor license" as required by Waganakising
9 Odawak Tribal Code, Title IX, Chapter 2, Liquor Control Statute. Vote 5 yes. 0
10 no. 0 abstained. 0 absent. Motion carried.

11
12 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
13 Pierzynowski to go into executive session for propriety information at 11:48 a.m.
14 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

15
16 Treasurer/Secretary Patton leaves at 2:30 p.m.
17 Chairman Mc Fall leaves at 3:10 p.m.

18
19 Motion made by Director Keway and supported by Director Kiogima to return to
20 open session at 3:27 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent
21 (Chairperson Mc Fall, Treasurer/Secretary Patton). Motion carried.

22
23 Motion made Director Keway and supported by Director Kiogima to approve the
24 Gaming Board of Directors attendance at a special meeting on 11.03.09. Vote 3
25 yes. 0 no. 0 abstained. 2 absent (Chairperson Mc Fall, Treasurer/Secretary
26 Patton). Motion carried.

27
28 Motion made by Director Keway and supported by Vice Chairperson
29 Pierzynowski to approve the Gaming Board of Directors attendance at the Tribal
30 Council meeting on 11.08.09. Vote 3 yes. 0 no. 0 abstained. 2 absent
31 (Chairperson Mc Fall, Treasurer/Secretary Patton). Motion carried.

32
33 Motion made by Director Keway and supported by Director Kiogima to accept the
34 General Managers verbal and written report for 10.30.09 as presented by
35 General Manager Sean Barnard. Vote 3 yes. 0 no. 0 abstained. Vote 3 yes. 0
36 no. 0 abstained. 2 absent (Chairperson Mc Fall, Treasurer/Secretary Patton).
37 Motion carried.

38
39 Motion made by Vice Chairperson Pierzynowski and supported by Director
40 Kiogima to accept the Director of Finances verbal report for 10.30.09 as
41 presented by Director of Finance Scott Cannaday. Vote 3 yes. 0 no. 0
42 abstained. 2 absent (Chairperson Mc Fall, Treasurer/Secretary Patton). Motion
43 carried.

44
45 Motion made by Director Keway and supported by Director Kiogima to accept the
46 Slot Director's verbal report for 10.30.09 as presented by Director of Slots, Frank
47 Kersh. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Mc Fall,
48 Treasurer/Secretary Patton). Motion carried.

1 Motion made by Director Kiogima and supported by Director Keway to approve
2 changes to the Cage Policy Sect. A: Cage Cashiers. Vote 3 yes. 0 no. 0
3 abstained. 2 absent (Chairperson Mc Fall, Treasurer/Secretary Patton). Motion
4 carried.

5
6 Motion made by Director Keway and supported by Director Kiogima to approve
7 changes to the Slot Policy, Sect. A: General, Sub Sect: T, Machine Credit Form
8 and Sect. G: Machine Credit Form, Sub Sect: A Machine Credit Form – Loss of
9 System Communication and Sub Sect: B. Machine Credit From – Issuing. Vote
10 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Mc Fall, Treasurer/Secretary
11 Patton). Motion carried.

12
13 Motion made by Vice Chairperson Pierzynowski and supported by Director
14 Keway to approve changes to the Revenue Audit, Sect. B: Slots, Sub Sect: F.
15 Machine Credit Forms. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson
16 Mc Fall, Treasurer/Secretary Patton). Motion carried.

17
18 Motion made by Director Keway and supported by Vice Chairperson
19 Pierzynowski to ratify the phone poll dated 10.24.09 to approve the Gaming
20 Board of Directors attendance at the Tribal Council meeting on 10.25.09. Vote 3
21 yes. 0 no. 0 abstained. 2 absent (Chairperson Mc Fall, Treasurer/Secretary
22 Patton). Motion carried.

23
24 Motion made by Director Kiogima and supported by Director Keway to adjourn at
25 4:22 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Mc Fall,
26 Treasurer/Secretary Patton). Motion carried.

27
28 A regular meeting on November 19, 2009 at 11:00 a.m.

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31 These minutes have been read and approved as written:

32
33 _____ November 19, 2009
34 Sheran Patton, Treasurer/Secretary

35
36 _____ November 19, 2009
37 Carol Mc Fall, Chairperson
38